



City of Detroit General Retiree Healthcare Trust

City of Detroit General Retiree Healthcare (RHC) Trust Committee of the Whole
Tuesday, November 8, 2022
BeneSys, Inc., 700 Tower Drive, Troy, MI 48098

I. Call to order and Roll call

- A. A meeting of the Committee was called to Order by Chairperson Tom Sheehan at 1:00 p.m.
- B. **Committee Members present at roll call:** Chairperson Thomas Sheehan; Trustee Chuck Gayney; Trustee Roger Cheek; Trustee Barbara Wise Johnson; Trustee Dion Stevens; Trustee Floyd Allen
- C. **Others Present:** Aaron Castle (*Legal*), Jennifer Crosby (*BeneSys*)

II. Agenda

III. Public Comment - None

IV. Financial Reports - None

V. Administrative Reports - None

VI. Benefit Consultants – None

VII. Legal Report - None

VIII. New Business

A. Vendor Information for Website

BeneSys provided the vendor information provided for the Participant Website for the Committee to review.

IX. Unfinished Business

A. 2023 Public Board Meeting Notice

Ms. Crosby provided an updated 2023 Public Board Meeting Notice.

B. Humana COVID Credit

Ms. Crosby provided the Committee with Humana's response to their questions regarding the COVID credit. The Committee would like clarification on how the amount of the credit was determined.

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C. Board Letter to Humana

The Committee requested that Mr. Castle deliver the signed letter from the Board to Humana.

D. Fiduciary Liability Policy 2023

Mr. Castle provided the update from Segal that the Fiduciary Liability Policy quote is for two years as the Board requested. The Committee would like to have the quote provided at the next Board meeting so they can move forward with it.

E. Pension Report – Eligibility Dates for Early Retirees

F. Service Provider Review – BeneSys, Inc.

X. Correspondence – For Informational Purposes

- A. BCBS MA RX Coverage Changes**
- B. Humana – Med Watchers**
- C. Humana – CenterWell Financial Assistance**
- D. Humana – CenterWell Mail Order RX**
- E. Humana – CenterWell Pharmacist**
- F. Humana – Specialty Pharmacist**
- G. Humana – Med Therapy Management**
- H. Humana – Free Med Review**
- I. Humana – Urinary Incontinence**

XI. Trustee Comment/Open Forum

XII. Adjournment

There being no further business the meeting was adjourned at 1:16 p.m.

Respectfully submitted,

Jennifer Crosby, Plan Associate